## MONTELLO JOINT FIRE DISTRICT SPECIAL MEETING MONDAY, DECEMBER 19, 2016 7 P.M. MONTELLO CITY HALL

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Roll Call
- 4. Approve minutes of November 28th meeting
- 5. Treasurer's Report (Action)
  - a. Revisions to November Financial Reports (Review and Action)
- 6. Fire Chief's Report (Action)
- 7. Fiscal Agent's Report (Action)
- 8. Citizens Comments
- 9. Old Business
  - a. Fire Call Collection Procedure (Action)
    - Filing Delinquent Fire Calls with the State of Wisconsin for Collection (Discussion and Action)
  - b. Insurance Coverage for Inventory (Discussion and Action)
- 10. Grievance Policy required by State Statutes (Action)
- 11. Mutual Aid Agreements Name Change (Action)
- 12. Board To Do List (Action)
- 13. Any other procedural issue in the operation of the Montello Joint Fire District (Discussion and Action)
- 14. Next Meeting: March 20, 2017
- 15.Adjournment

## Posted:

Marquette County Tribune
Montello City Hall
Montello Public Library
Marquette County Courthouse
Town of Packwaukee Town Hall
Town of Buffalo Town Hall
Town of Shields Town Hall